

**PROFESSIONAL GEOLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND
SOIL SCIENTISTS
TELECONFERENCE MINUTES
MADISON, WISCONSIN
February 16, 2000**

PRESENT: David Mickelson and Thomas Evans; Joan Underwood and Frederick Birts by telephone

STAFF PRESENT: Alfred Hall, Jr., and Jan Neitzel

GUESTS: None.

CALL TO ORDER

The meeting was called to order at 10:12 a.m. by Joan Underwood, Chair. A quorum of four members was present.

AGENDA

Joan Underwood requested the addition of 7b to discuss the spring ASBOG meeting.

MOTION: Tom Evans moved, seconded by Dave Mickelson, to adopt the agenda as amended. Motion carried unanimously.

MINUTES (9/22/99)

MOTION: Tom Evans moved, seconded by Fred Birts, to approve the minutes as written. Motion carried unanimously.

To-Pass-Folder

The To-Pass Folder was circulated and duly noted.

ADMINISTRATIVE REPORT

Secretary Cummings

Secretary Cummings was not available.

Bureau Director's Report

- 2000 Meeting Dates

The Section noted the 2000 meeting dates.

- Section Roster (June 1999)

The Section received a copy of the January 2000 roster. Noted.

- Regulatory Digest

Dave Mickelson will be the contact person for the Regulatory Digest.

SECTION MEMBER ACTIVITY

MOTION: Dave Mickelson moved, seconded by Fred Birts, to elect Joan Underwood as Chair. Motion carried unanimously.

MOTION: Tom Evans moved, seconded by Fred Birts, to elect Dave Mickelson as Vice-Chair. Motion carried unanimously.

MOTION: Tom Evans moved, seconded by Dave Mickelson, to elect Fred Birts as Secretary. Motion carried unanimously.

Alfred Hall explained the case screening process.

Tom Evans will continue as the screening panel member through June 2000, and Dave Mickelson will be the screening panel member in July 2000.

ASBOG

Report of Annual Meeting October 17-18, 1999, San Francisco, California

Dave Mickelson reported the ASBOG meeting was informative, in particular, the exam workshop.

The Section discussed Tom Evans representing the Geology Section at the fall ASBOG meeting October 11-14, 2000, in Atlanta, Georgia.

Discussion of the ASBOG Spring Exam Workshop

The Section discussed Joan Underwood attending the spring ASBOG exam workshop in Kansas City, Missouri, April 14-15, 2000.

MOTION: Tom Evans moved, seconded by Dave Mickelson, to have Joan Underwood represent the Section at the spring ASBOG meeting and Tom Evans to represent the Section at the fall ASBOG meeting. Motion carried unanimously.

The Section requested a thank-you letter to be sent to Mark Osten for his help at the ASBOG meetings.

NEW BUSINESS

Dave Mickelson asked for clarification of GHSS s. 2.05(3), Wisconsin Administrative Code, relating to course credits. Bill Black explained that the course credits are to include credits in at least 4 of the 8 listed areas.

At the June 14, 2000, the Section will discuss staff delegation to approve exam candidates and selection of a section meeting member to act as liaison for questions from the Department relating to Geology courses.

CONVENE TO CLOSED SESSION

MOTION: Tom Evans moved, seconded by Dave Mickelson, to convene the meeting in closed session pursuant to Sections (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stat.); and, to confer with legal counsel (s. 19.85(1)(g), Stats). Fred Birts-yes; Tom Evans-yes; Dave Mickelson-yes; Joan Underwood-yes.

Open Session adjourned at 10:49 a.m.

The Section deliberated on pending applications.

RECONVENE TO OPEN SESSION

MOTION: Dave Mickelson moved, seconded by Tom Evans, to adjourn the closed session and to reconvene in open session at 12:09 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION PENDING APPLICATIONS

MOTION: Tom Evans moved, seconded by Dave Mickelson, to approve the following applications for licensure as a professional geologist. Motion carried unanimously.

Pelczar, Daniel
Recchini, Louis
Christianson, Ben
Villaca, Martin B.

MOTION: Fred Birts moved, seconded by Dave Mickelson, to approve the following applications for the Fundamentals and the Principles and Practice Examinations on March 17, 2000. Motion carried unanimously.

Burton, Michelle
Clayton, Derek H.
Tracy, Jeffrey G.

Phillip Conrad

MOTION: Tom Evans moved, seconded by Dave Mickelson, to issue an intent to deny to Phillip Conrad for the reason that there is no record of his taking the national exam. Motion carried unanimously.

Intent to Deny

MOTION: Tom Evans moved, seconded by Dave Mickelson, to issue an intent to deny to the following applicants. Motion carried unanimously.

Otto, Jared
Weislow, Scott H.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Dave Mickelson moved, seconded by Tom Evans, to adjourn the meeting at 12:22 p.m. Motion carried unanimously.